

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING MINUTES
JUNE 18, 2013
7:15 PM**

Mayor Kelly called the meeting to order at 7:15PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Brophy, Riquelme, Stylianou, Zamechansky-present

Council members Carrick and Hayes-absent

Mayor Kelly-present

Motion to Accept Agenda as presented: Councilman Brophy

Second: Councilwoman Zamechansky

Proclamation presented honoring Daniel Barden, a victim of the Newtown, Ct. Sandy Hook Elementary School shooting, as Honorary Fire Captain-accepted by Fire Chief Matt Banta and Assistant Chief Glenn Byrd.

Approval of Minutes

Motion to accept the May 21, 2013 Executive meeting, Public meeting, Closed Session minutes:

Councilman Stylianou

Second: Councilman Riquelme

Roll call vote: Council members Brophy, Riquelme, Stylianou-yes

Councilwoman Zamechansky abstained.

Administrator's Report

The Superior Court municipal division will be conducting the annual inspection of the Borough's court operations, administrative procedures, financial accounting and office practices on July 30th.

The West Shore project is going very well.

There was a demonstration of a license plate reader, which the Police Department has requested.

Mr. Perkins received approval tonight from the Governing Body to remove the "no parking 7AM-7PM Monday through Saturday" signs on Virginia Avenue. They are considering changing the ordinance to "no parking between 7AM-9AM Monday through Friday".

Mayor Kelly interjected that parking stickers should be considered.

Council Committee Reports

- Councilman Brophy

Finance Committee

A bond ordinance is being introduced for Capital Projects, the majority of which is DPW equipment.

An ordinance will be introduced next month on behalf of the Shade Tree Commission pertaining to the requirement of permits.

- Councilman Riquelme

Library

The library is hosting a display for the Dumont Ambulance Corps.

There is a meeting scheduled for June 26th.

Ambulance Corps

A meeting is scheduled for June 24th.

- Councilman Stylianou

Board of Education

The Councilman attended the last school board meeting at which awards were given. Mrs. Brady received the District Teacher of the Year award. Retiring teachers were also recognized.

5K Run

The committee continues to meet and plan for the August 31st festivities at Dumont High School. He thanked the latest sponsors: Borough attorney Gregg Paster, Borough administrator John Perkins and Councilman Brophy. He also thanked his co-chairs Councilman Riquelme and Councilwoman Zamechansky.

- Councilwoman Zamechansky

Recreation

Camp signups have been extended but would include a late fee.

Board of Health

They are reviewing the Health ordinances. One person resigned and two members appointed.

Fire Department

There were 31 alarms and 778 man hours in the month of May.

Celebrations

Dumont Day signups are going well.

Mayor's Report

Mayor Kelly congratulated the graduating students. He attended the athletic awards dinner for the high school.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#13-118 Approval of Block Party-Wolcott Road-August 10, 2013 *

#13-119 Approval of Liquor License Renewals *

- #13-120 Approval of Taxi and Limousine Permit Renewals *
- #13-121 Approval of Coin Machine Permit Renewals *
- #13-122 Bills List *
- #13-123 Monica Chalarca-Approval of Hiring as Construction Central Clerk-\$25,000 annually *
- #13-124 2013 Salary Resolution-Amendment *
- #13-125 Award of Bid to J.J. Sinisi, Inc. for Depew Street I Road Project-\$118,610.98 *
- #13-126 Authorization of Agreement with Signal Outdoor Advertising *
- #13-127 Approval of Elks Lodge #2593 Off-premise Cash Raffle to be held October 12, 2013, ID#109-6-33628; RL#390 *
- #13-128 Anthony Spadaro-Accept Application as Firefighter *
- #13-129 Andrew Gluckman-Accept Application as Auxiliary Firefighter *
- #13-130 Christopher Hargrave-Accept Application as Auxiliary Firefighter *
- #13-131 Authorization to Sell 1998 Ford Van to DeMauro Towing for Scrap-\$100.00 *
- #13-132 Approval of Block Party-Dakota Avenue-July 6, 2013 *
- #13-133 Approval of 2012 Ambulance Corps LOSAP Contribution-\$9,000 *
- #13-134 Approval of McHale Family Fund Off-premise Cash Raffle to be held September 16, 2013, ID#109-4-39163, RL#391 *

Motion to open to the public on consent agenda only: Councilman Riquelme

Second: Councilman Brophy

All in favor.

1. Kai Chen, 90 Teak Road, had a question on the bills list-what was purchased with check #52869 for \$7,200. He also asked if Construction Central Clerk was a new title.

Motion to close: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Motion to adopt Consent Agenda items: Councilman Stylianou

Second: Councilman Riquelme

Roll call vote: Council members Brophy, Riquelme, Stylianou, Zamechansky-yes

Motion to open to the public for general comments: Councilman Stylianou

Second: Councilman Brophy

All in favor.

1. Frances Giordano, 635 Sherwood Road, said she purchased her home 27 years ago. Ten years ago a group home purchased the property next door to her. She has a problem with the employees, vans driving on her property and her loss of privacy. Spectrum for Living offered to put up a six foot wood fence but she would like a vinyl fence. She asked for a resolution for the town to pay the difference. She was told this is not possible. Ms. Giordano also complained that the Spectrum for Living cut down a tree and the siding on her garage is now green.

2. Robert MacDonald, 75 Lucille Avenue, thanked the Building Department, Mayor Kelly and Mr. Perkins for resolving the grass and garbage problems next door to him. He stated that he feels the group home next door to Ms. Giordano is a business so the rules must be different.

3. David Isolde, 425 New Milford Avenue, asked about a four story mixed use project.
4. Kai Chen, 90 Teak Road, addressed his question to Councilman Stylianou, the chairman of the Ordinance committee: will there be any ordinances to address issues with the New Jersey Best Practices? He would appreciate additional ordinances

passed before Election Day. He was asked what he wanted addressed and responded taking borough-owned vehicles home-either end the practice or add that as additional compensation.

Motion to close: Councilman Stylianou

Second: Councilman Brophy

All in favor.

ORDINANCES

Second Reading

#1456 Bond Ordinance Providing for Improvements to Depew Street, Phase II, by and in the Borough of Dumont, in the County of Bergen, State of New Jersey; appropriating \$155,000 therefor and authorizing the issuance of \$155,000 bonds or notes of the borough to finance part of the cost thereof

Motion to waive formal reading: Councilman Stylianou

Second: Councilman Riquelme

All in favor.

There was no discussion from the Council.

Motion to open to the public: Councilman Brophy

Second: Councilman Riquelme

All in favor.

Motion to close: Councilman Stylianou

Second: Councilman Riquelme

All in favor.

Motion to adopt: Councilwoman Zamechansky

Second: Councilman Brophy

Roll call vote: Councilmembers Brophy, Riquelme, Stylianou, Zamechansky-yes

#1457 Ordinance Amending and Supplementing Chapter 209, Section 21-Tax Collector Copy Fees

Motion to waive formal reading: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Riquelme

All in favor.

Motion to adopt: Councilman Brophy

Second: Councilman Riquelme

Roll call vote: Councilmembers Brophy, Riquelme, Stylianou, Zamechansky-yes

First Reading

#1458 Ordinance to Revise & Amend Chapter 75, Section 2-Police Table of Organization

Motion to waive formal reading: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Motion to pass on first reading: Councilwoman Zamechansky

Second: Councilman Stylianou

Roll call vote: Councilmembers Brophy, Riquelme, Stylianou, Zamechansky-yes

#1459 Ordinance to Amend Salary Ordinance #1445-TABLED

#1460 Bond Ordinance Providing for 2013 Capital projects by and in the Borough of Dumont, in the County of Bergen, State of New Jersey; appropriating \$564,627 therefor and authorizing the issuance of \$537,690 bonds or notes of the borough to finance part of the cost thereof

Motion to waive formal reading: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

There was no discussion from the Council.

Motion to pass on first reading: Councilman Stylianou

Second: Councilman Brophy

Roll call vote: Councilmembers Brophy, Riquelme, Stylianou, Zamechansky-yes

Motion to adjourn: Councilwoman Zamechansky

Second: Councilman Riquelme

All in favor.

Meeting adjourned at 8:45PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk